



AUGUST 3, 2004 - TUESDAY

8:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution appropriating construction funds for Liberty Bowl Stadium Improvements to repair wind damage to press box elevator shaft
2. Resolution appropriating construction funds for Zoo Major Maintenance
3. Resolution appropriating funds to the Memphis Zoological Society for the design and construction of the Northwest Passage Exhibit
4. Resolution appropriating construction funds for M.L. King Park for dredging park marina
5. Resolution transferring allocations and appropriations from Architect Engineering to Construction and Fixtures and Equipment for Pink Palace Renovations
6. Resolution transferring an allocation from Architect Engineering to Construction and appropriating funds in construction for Malone Park Improvements
7. Resolution approving completion of plans and specifications for Rozelle Annesdale Park

9:00 a.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)

RE: Resolution accepting an offer to purchase City owned property located on the northwest corner of Ferguson Road and Warren Road

9:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution authorizing the sale of City owned vacant lot at 152 Kirk in the South Memphis Area to Riverview Kansas Community Development Corporation
2. Resolution authorizing the sale of City owned vacant lot at 231 Kirk in the South Memphis Area to Riverview Kansas Community Development Corporation
3. Resolution authorizing the sale of City owned vacant lot at 2084 Benford in the South Memphis Area to Riverview Kansas Community Development Corporation
4. Resolution authorizing the sale of City owned vacant lot at 2298 Young Street in the Cooper Young Area to Cooper Young Development Corporation
5. Resolution authorizing the sale of City owned vacant lot at 188 Holland in the South Memphis Area for the revitalization of the neighborhood
6. Resolution authorizing the sale of City owned vacant lot at 1421 Englewood Street for the revitalization of the neighborhood
7. Discussion of Code requirements for front yard parking
8. Request by Memphis Center City Revenue Finance Corporation for the extension of the date for reverter of the Rhodes Jennings & Court Park Buildings

10:00 a.m. **ECONOMIC DEVELOPMENT/HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Sammons & Ford)

RE: Discussion of the Economic Development Work Plan

10:30 a.m. **PUBLIC SERVICES, NEIGHBORHOODS, HEALTH & HUMAN SERVICES COMMITTEE**
(Chairman Chumney)

1. Resolution appropriating funds for the purchase of a Patient Information Management System

for the Memphis & Shelby County Health Department Primary Care Clinics
9. Discussion of Animal Shelter complaints

11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501
(Chairman Marshall)

RE: Discussion of cost over-runs at FedEx Forum and interest money from project

12:00 p.m. Lunch Break

12:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)

1. Resolution approving a temporary structure be permitted on city streets for the United Cerebral Palsy of Mid-South, Inc. 22nd Annual Elvis Presley International 5K Run/Walk on August 14
2. Discussion of the Noise Ordinance

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**- Room 501
(Chairman Hooks)

1. Resolution appropriating funds for Downtown Public Improvements for construction of Peabody Place Element E and improvements to Court Square
2. Resolution amending the CIP by transferring an allocation and appropriating funds from Drainage to Gayoso Drainage
3. Resolution amending the CIP by transferring an allocation and appropriating funds from Drainage to Ridgeway Drainage District
4. Ordinance to amend Chapter 15, Article I, Section 15-26.1 and Article II, Section 15-42, Code of Ordinances, to authorize the issuance of citations by the Division of Public Works for violations of Section 15-26.1 and to authorize the Director of Public Works to designate special officers for the enforcement of Chapter 15
5. Resolution transferring an allocation of funds from Architect Engineering to Other Project Costs and appropriating funds for the continued implementation of Urban Art
6. Resolution transferring an allocation and appropriating funds from Minor Streets to Sweetbriar Road at Briarcrest
7. Resolution appropriating funds in Street Lighting project to reimburse Memphis Light Gas & Water Division for cost incurred in connection with servicing, replacing, and removing expressway street light poles

1:30 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)

RE: Update on the library funding issue

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z04-115 Brooks Road and Graves Road
2. SUP04-206 Brooks Road and Graves Road
3. Z04-124 Thomas Street and Knox Street
4. UV04-03 South Rex Road and Brookfield
5. PD04-326cc Pisgah Road and Latting Road
6. PD04-332 Dexter Road and N. Germantown Parkway
7. SUP Hotel Waiver - Royal Inn Suites located at 3685 American Way

3:00 p.m. **EXECUTIVE SESSION** -Room 501